

The Paris City Commission met in regular session in the City Commission Chambers at 9:00 a.m. on Tuesday, April 9, 2019.

Mayor, Johnny Plummer called the meeting to order and the Pledge of Allegiance was recited.

City Clerk, Stephanie Settles conducted roll call.

Present: Mayor, Johnny Plummer; Commissioner, Matt Perraut; Commissioner, Wallis Brooks; Commissioner, Stan Galbraith; Commissioner, Anna Allen-Edwards.

Others in Attendance City Manager, Daron Jordan, Assistant City Manager, Mike Withrow, City Attorney, Bryan Beauman.

Upon determining a quorum was present for the transaction of business, City Manager, Daron Jordan proceeded to conduct the meeting.

Approve Minutes:

Motion by Brooks, seconded by Perraut, approving the minutes of March 26, 2019 regular meeting. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Old Business

Daron Jordan said he received information from Kentucky Chamber and they are having an opioid summit in late June. He will forward the information out to the Commission if they would like to attend please let him know. Also, the meeting with Ms. Jones of Lexington was cancelled last week due to unforeseen reasons and will be rescheduled.

Police Chief, Butch Best discussed Police Department Home Fleet.

- Commissioner, Galbraith asked if the officers living outside of Bourbon County will drive the vehicle for personal errands once they have arrived home. Chief Best stated per the policy, if the officer lives outside Bourbon County, the vehicle is to be parked once they arrive home and officers will not be allowed to use the vehicles for personal use.
 - Asked if an estimate had been prepared for the cost increase. Daron Jordan stated the police department provided research that reflected a 11% increase to the budgeted line item based on a \$ 2.35 per gallon fuel cost. That increase of 11% has been built into the FY2020 budget.
 - Asked for clarification on how many officers would take home a city vehicle out of Bourbon County. Chief Best replied 10 officers including himself and does not include an officer that drives an unmarked leased vehicle.
- Commissioner, Allen-Edwards asked if officer driving the unmarked leased vehicle will follow the same policy. Chief Best stated that officer is a narcotics officer assigned to the Bluegrass Narcotics taskforce and would not follow that policy as it is an on-call position that travels to many different counties.
- Mayor, Plummer said he didn't like item number 8 of the policy and read aloud stating he personally doesn't want anyone else in the vehicle. "An off-duty officer may transport family members or other passengers when using the vehicle". Chief Best stated the policy says if something were to happen and the officer is needed, and a family member was in the vehicle the vehicle would stop and arrangements would be made for the family member to be picked up. Best said this is only permitted for vehicles that stay in Bourbon County.

Motion by Perraut, seconded by Galbraith, approving a police department home fleet policy as a trial basis from May 01, 2019 thru June 30, 2020. Motion carried by roll call vote of 4-0 with Galbraith, Brooks, Perraut and Plummer voting Aye. Commissioner, Allen-Edwards voting Nay.

First Reading of an amendment to the Interlocal Agreement between The City of Paris and Bourbon County for the operation of the Joint Parks and Recreation Program. The amendment sites the desire to amend by adding two additional members to the Parks and Recreation Board. The County Judge-Executive and the Fiscal Court will appoint 4 members. The Mayor of the City and approved by the City Commission will appoint 4 members bringing the board to 9 appointed members that includes 1 joint appointment.

New Business

Motion by Allen-Edwards, seconded by Plummer, approving Horsey Hundred the use the City Hall front lawn and allow hook up of a garden hose for water service on Saturday, May 25, 2019. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Brooks, seconded by Perraut, to hire Ethan Bathon as a fulltime E911 dispatcher contingent upon passing DOCJT standards within the next 90 days. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Motion by Galbraith, seconded by Perraut, authorizing the Mayor to sign and execute the contract for CY2017 project thru the Kentucky Transportation Cabinet thru the Transportation Alternatives Program. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Patrick Harney, Superintendent of the Wastewater Department discussed the primary sludge pump that was installed at the wastewater plant in 1989 is now completely down, the backup pump that was installed in 2010 seals replaced as they are leaking. After calling the manufacturer, the 2010 pump is no longer manufactured. A new pump needs to be purchased and installed estimating the cost of the pump around \$ 20,000 and estimating installation at \$ 14,000 and installing a VFD for \$ 5,000. Harney stated he has called and only found one vendor that can install this specific type of pump in the opening. It was discussed and determined by the Commission that this is an emergent situation. If the backup pump fails, which has leaking seals, this would be an emergency and a third-party vendor would immediately need to assist until a pump is either repaired or replaced and back online.

Motion by Perraut, seconded by Brooks, authorizing the declaration of an emergency to replace the sludge pump and to include the cost of installation of the sludge pump at wastewater plant. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Payment of Invoices

Motion by Brooks, seconded by Galbraith, approving payment of invoices as presented. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

General Fund

Vendor	Category	GL Account	Amount
A ACTION PEST CONTROL	CONTRACT SERVICES	GF DEPTS	52.52
A&A SAFETY	SPECIFIC SUPPLIES	01.131.306	\$443.75
AXON ENTERPRISE INC	SPECIFIC SUPPLIES	01.121.306	\$76.00
BOURBON COMMUNITY HOSPITAL	DRUG SCREENS	GF DEPTS	\$160.00
BOURBON COUNTY SHERIFF	CONTRACT SERVICES	01.111.299	\$1,008.77
BROWN, BRANDON	REIMBURSE CDL PERMIT	01.131.210	\$11.00
CENTRAL KY QUICKLUBE	VEHICLE MAINTENANCE	GF DEPTS	\$69.57
CHEMSEARCH	OILS & LUBRICANTS	01.131.339	\$307.95
CITIZEN ADVERTISER	ADVERTISING	GF DEPTS	\$143.00
CLEAN SWEEP JANITORIAL	CONTRACT SERVICES	01.115.530	\$1,500.00
Columbia Gas Of Kentucky	UTILITIES	GF DEPTS	\$1,777.37
COMPUTERAID INTERNATIONAL	CONTRACT SERVICES	01.113.299	\$125.00
ENSITE LLC	DRUG SCREENS	GF DEPTS	\$830.58
GALLS	SAFETY CLOTHING	01.121.330	\$333.96
GLENN'S FREEDOM DODGE	MAJOR CAPITAL OUTLAY	01.132.575	\$124,444.00
JENNY BOONE WEB DESIGN	CONTRACT SERVICES	01.121.299	\$75.00
JOHN PRUITT	VEHICLE MAINTENANCE	01.121.220	\$144.00
KENTUCKY BANK - VISA	EDUCATION/SUPPLIES	GF DEPTS	\$3,855.19
KLC INSURANCE SERVICES	LIABILITY INSURANCE	01.121.185	\$5.96
KENTUCKY UNIFORMS	SAFETY CLOTHING	01.123.330	\$323.75
KIESLER POLICE SUPPLY	AMMUNITION	01.121.505	\$1,561.90
KMCA	DUES	01.115.700	\$500.00
KRONOS	CONTRACT SERVICES	GF DEPTS	\$609.47
MARTIN'S SANITATION	CONTRACT SERVICES	01.111.299	\$385.00
MIDWEST RADAR & EQUIPMENT	RADAR EQUIPMENT	01.121.505	\$360.00
MUNICIPAL EQUIPMENT CO	EQUIPMENT PARTS	01.131.314	\$384.47
OFFICE DEPOT	OFFICE SUPPLIES	GF DEPTS	\$47.51
Riley Oil Company	GAS & DIESEL	GF DEPTS	\$4,404.71
SCHAEFFER'S	OILS & LUBRICANTS	01.123.339	\$1,601.42
SOPHICITY	CONTRACT SERVICES	GF DEPTS	\$6,417.79
SOUTHERN COMMUNICATIONS INC	COMMUNICATIONS	01.132.575	\$7,641.20
STANDARD BUSINESS MACHINES	CONTRACT SERVICES	01.121.299	\$386.65
TIME WARNER CABLE/SPECTRUM	COMMUNICATIONS	GF DEPTS	\$164.96
TOADVINE, SCOTT	REIMBURSE MEALS	01.121.226	\$71.00
TRI-STATE MAILING SYSTEMS	POSTAGE METER	01.115.234	\$142.00
UNIFIRST CORPORATION	UNIFORM SERVICE	GF DEPTS	\$110.70
Verizon Wireless	COMMUNICATIONS	GF DEPTS	\$2.11
WALMART CREDIT CARD	SUPPLIES/CLEANING	GF DEPTS	\$126.87
TOTAL GF PAYABLES			\$160,605.13

Utility Fund

Vendor	Category	GL Account	Amount
A ACTION PEST CONTROL	CONTRACT SERVICES	UF DEPTS	52.48
A-1 PORTABLE BUILDINGS	RENTS/STORAGE	02.213.340	\$390.00
AMERICAN DEVELOPMENT CORP	TREATMENT CHEMICALS	02.311.304	\$2,562.50
AMERICAN MUNICIPAL POWER	ELECTRIC	02.212.250	\$209,881.60
AMERICAN WELDING & GAS INC	CONTRACT SERVICES	02.310.299	\$157.95
AT&T - 5014	COMMUNICATIONS	02.411.235	\$75.00
AT&T CLUB SERVICES	COMMUNICATIONS	UF DEPTS	\$375.62
AUTOZONE INC	VEHICLE PARTS/SUPPLIES	UF DEPTS	\$365.98
BROWNSTOWN ELECTRIC	SPECIFIC SUPPLIES	02.213.305	\$109.00
CCP INDUSTRIES	SAFETY CLOTHING & GEAR	02.312.330	\$247.91
CI THORNBURG CO INC	TREATMENT CHEMICALS	02.311.304	\$811.05
CITIZEN ADVERTISER	ADVERTISING	UF DEPTS	\$491.00
CENTRAL KY QUICKLUBE	VEHICLE MAINTENANCE	UF DEPTS	\$1,207.67
CHEMTRADE CHEMICALS US LLC	TREATMENT CHEMICALS	02.311.304	\$6,588.54
COLUMBIA GAS	UTILITIES	UF DEPTS	\$1,155.17

CUSTOM METALWORKS	VEHICLE PARTS	02.312.314	\$549.75
DOYLE, BILLY	REIMBURSE TRAVEL	02.312.225	\$595.80
ENSITE LLC	DRUG SCREENS	UF DEPTS	\$498.42
FASTENAL COMPANY	POWER TOOLS	02.212.302	\$13.34
FOUSER ENVIRONMENTAL SVS	LAB TESTING	311/312.221	\$702.00
HARNEY, PATRICK	REIMBURSE TRAVEL	02.312.225	\$125.67
HARRIS, MICHAEL	REIMBURSE TRAVEL	02.312.225	\$68.60
Hayes Pipe Supply, Inc	SPECIFIC SUPPLIES	02.310.306	\$1,380.57
KENTUCKY BANK - VISA	EDUCATION/SUPPLIES	UF DEPTS	\$1,968.39
KLC INSURANCE SERVICES	LIABILITY INSURANCE	UF DEPTS	\$170.71
KPS SALES, INC.	OILS & LUBRICANTS	02.312.340	\$218.48
KENTUCKY UTILITIES	TRUE-UP	02.212.250	\$5,618.00
KIMBALL MIDWEST	SMALL TOOLS	02.212.301	\$156.37
KYMEA	ASSESSMENT	02.212.250	\$11,955.35
KRONOS	CONTRACT SERVICES	UF DEPTS	\$146.89
LABORATORY PRODUCTS	SPECIFIC SUPPLIES	02.311.305	\$134.20
MARTIN'S SANITATION	CONTRACT SERVICES	02.411.299	\$225.00
MASTIN'S CHEVRON	VEHICLE MAINTENANCE	02.510.220	\$121.27
MITCHELL'S GARAGE	VEHICLE MAINTENANCE	02.213.220	\$40.51
PARTSMASER	SMALL TOOLS	02.312.301	\$147.83
PEARL SUPPLIES	TREATMENT CHEMICALS	02.312.304	\$3,157.11
REED UTILITIES	SPECIFIC SUPPLIES	02.310.306	\$1,000.00
RILEY OIL COMPANY	GAS/DIESEL	UF DEPTS	\$1,146.46
RILEY'S TIRE	VEHICLE MAINTENANCE	02.510.220	\$24.90
ROBINSON'S TREE SERVICE	CONTRACT SERVICES	02.213.299	\$2,150.00
RUMPKE	TRASH REMOVAL	02.411.299	\$11,815.12
RUSSELELECTRIC INC	MAJOR CAPITAL OUTLAY	02.511.575	\$2,940.00
SOLOMON CORPORATION	SPECIFIC SUPPLIES	02.213.305	\$525.00
SOPHICITY	CONTRACT SERVICES	UF DEPTS	\$1,023.47
SOUTHERN PETROLEUM	OFF-ROAD DIESEL	UF DEPTS	\$832.65
STANDARD BUSINESS MACHINES	CONTRACT SERVICES	02.510.299	\$28.09
TIME WARNER CABLE	COMMUNICATIONS	UF DEPTS	\$259.93
TRI-STATE MAILING SYSTEMS	POSTAGE METER	02.510.234	\$142.00
Unifirst Corporation	UNIFORM RENTAL	UF DEPTS	\$238.24
UNITED POWER SVCS INC	LAB TESTING	02.213.211	\$389.69
US GEOLOGICAL SURVEY	CONTRACT SERVICES	02.510.299	\$5,100.00
VERIZON WIRELESS	COMMUNICATIONS	UF DEPTS	\$129.22
WALMART CREDIT CARD	CLEANING/OFFICE SUPPLIES	UF DEPTS	\$268.44
WESCO DISTRIBUTION INC	SPECIFIC SUPPLIES	02.213.305	\$5,058.00
TOTAL UF PAYABLES			\$285,536.94

CPA, Brad Oberlander presented outstanding accounts payables invoices with General Fund outstanding of \$ 71,093.25 and Utility Fund outstanding of \$ 12,390.39.

Staff Reports

Planning & Zoning Administrator, Andrea Pompei Lacy

- "On the Table" will be set up at Artwalk. 10 Meetings are scheduled for the On the Table.
- 36 Working group meetings will be held for the Comprehensive Plan.

Tourism Director, Betty Ann Allen

- Artwalk is Friday from 5:00 – 9:00

Chamber of Commerce Executive Director, Lauren Biddle

- Ribbon Cutting for Southern Pretties was successful.
- Rob Perez with DV8 will be in Paris for a Lunch and Learn on April 25th at 11:30 a.m.
- Festival on Fifth is May 17, 2019

EDA, Gordon Wilson

- Received a call from site selection, another company is looking at locating at the Industrial Park.
- Project Bright Light site selection group is looking to visit the Industrial Park again next week.

Human Resources Director, Erin Morton

- Benefit Marketing Insurance is our broker and received positive feedback from Humana. Looking at a rate hold; but actively negotiating a reduction in the rates for FY20.
- Open enrollment will be June 3, 4 and 5th.
- Working on KLC Property and Liability Insurance.

City Manager, Daron Jordan

- Stated he is having conversations with entities that do business license and property tax recovery.
- Tim Lizer has requested a workshop with the Commission to explain the process of PVA and what is to come.

Commissioner, Allen-Edwards

- Asked Police Chief Best about the process of patrolling of City Streets for speeding in neighborhoods as she continues to receive complaints of speeding.
 - Best stated the department receives federal money related to speeding. He asked for the list of streets of concern to be emailed and he will see about using federal funding for that.
- Asked Police Chief Best about attending the 100-man luncheon at Paris High School.
 - He said it was very eye opening and looking at creating a mentor program.
- Requested that Fire Department graphs that are provided in the packets that show calls, transfers, fire runs etc. to be published monthly on the City website.
 - Daron Jordan stated it can be added as a link under the departmental tab on the City website.
- Discussed the evening meetings and took note of the room was not as full as the evening meeting was. Inquiring if citizens would have had the opportunity to speak if they had been on the agenda because commission was adamant at the night meeting to not allow citizens to speak at the special meeting. She wants to ensure the standard is applied evenly. And not opposed to having one evening meeting per month.
 - Daron Jordan stated general policy is a citizen wants on the agenda they need to submit the request to him on the Thursday before the meeting.
- Brought up for discussion the blighted property board.
 - Mike Withrow stated the board could only deem the property as blight and that is something a field inspector could do.
 - Bryan Beauman stated the city could give the duties of a Blighted Property Board to the Joint Code Enforcement Board the Ordinance would need to be revised. Step one would be creating Joint Board of Adjustments.
 - Mike Withrow stated the county attorney has requested a list of blighted properties with unpaid taxes and is going to pursue those from a county level.
- Recognized Stephanie Settles was elected to serve on the Election Committee for another year for IIMC. And thanked all staff for their patients and support.

Commissioner, Galbraith

- Asked for an update with the Rumpke transition.
 - Mike Withrow stated Rumpke is having major issues with non-payment of services.
- Asked about the status of the Legion Drive building.
 - Mike Withrow replied the materials have arrived and the contractor will be on site on Monday.
- Asked for water loss status and master meters.
 - Mike Withrow stated they are waiting on Chris Stewart.
- Inquired about a tax opportunity for Tourism such as a restaurant tax.
 - Daron Jordan stated state statute allows for the restaurant tax and the City of Paris could implement the tax up to 3%.

Commissioner, Books

- Inquired about the parking at 10th street.
 - Daron Jordan stated no other concerns have been brought forward.
- Inquired about High Street reconfiguration.
 - Daron Jordan stated it is still in process, and High Street is a State road and looking at opportunities to increase the safety with the reconfiguration of the project.

Commissioner, Perraut

- Asked about the expansion for Enova Premier
 - Gordan stated it was approved to move forward.
- Inquired about the status of the lift station.
 - Patrick Harney stated the project is in process and approximately 4 -6 weeks to complete.
- Asked to be proactive concerning the 10th street parking.
 - Mayor, Plummer stated he has had several conversations with Darrell Poynter about options.

Mayor, Johnny Plummer

- Asked if the City and County could combine health insurance.
 - Erin Morton stated that the county was approached 3 years ago, and the county was not interested.
- Expressed his appreciation to all staff and outside agencies for their enthusiasm and all work done behind the scenes to make Paris a better community.

Executive Session

Motion by Galbraith, seconded by Perraut, to go into executive session pursuant to KRS 61.810(1)(C) discussion of pending litigation (John Vance, et al.,v. City of Paris, et al.) for which disclosure of details might compromise litigation posture at 11:02 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

With no action taken during executive session Motion by Brooks, seconded by Galbraith to exit executive session and resume regular session at 11:21 a.m. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Adjourn

Motion by Galbraith, seconded by Perraut, to adjourn the meeting at 11:22 a.m. the motion carried to adjourn. Motion carried by roll call vote of 5-0 with Allen-Edwards, Galbraith, Brooks, Perraut and Plummer voting Aye.

Mayor, Johnny Plummer

Attest:

City Clerk, Stephanie Settles